



Amanda-Clearcreek Local School District
Board of Education Meeting
June 19, 2024
7:00 p.m.
Room 1100



Vision Statement

Lead with Innovation, Commit to Excellence, Unite in Purpose

Mission Statement

Growing the whole child through innovative educational experiences to provide all students the opportunity to Aspire, Create, Empower and Succeed.

Core Values

We believe our success as a school district is the shared responsibility of students, home, staff and community. We believe each of our students will graduate prepared to enter society as critical, independent thinkers. We believe all our students can learn when provided a safe environment that values and respects them as individuals.

Goals

- **Education and Academic Opportunities** – At Amanda-Clearcreek Local, we offer a diverse curriculum, support and retain high quality staff and provide resources to ensure every student meets their full potential.
- **Communications** – Through the consistent and timely dissemination of relevant information using all types of media, Amanda-Clearcreek Local communicates effectively with all members of the school community.
- **Growth and Change** – With a mindset of growth and change, Amanda-Clearcreek Local uses best practices and relevant evidence to innovate and build a school community that is successful today and will be tomorrow.
- **Financial Health** – Through sound decision-making and efficient management practices, Amanda-Clearcreek Local maximizes its resources to ensure the provision of a successful educational environment as well as long-term financial stability

Public Participation at Board of Education Meeting

All meetings of the Board are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Complaints against staff members must be made in executive session. The meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

Transportation Committee

Room 1100 6:00 pm

Mr. Kyle Sharp and Mrs. Susan Young

Amanda-Clearcreek Local School District
Board of Education Agenda
June 19, 2024
7:00 pm
Room 1100

1. Opening of Public Session

- a. Call to Order and Roll Call
- b. Pledge of Allegiance
- c. Approval of agenda as presented

2. Communications

- a. Public Participation
- b. Student Liaison Report
- c. Transportation Committee Update
- d. Student Achievement Liaison Report (Mrs. Pinkstock)
- e. Legislative Liaison Report (Mrs. Young)
- f. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

3. Consent Agenda #1

- a. Accept minutes from special meeting June 1, 2024
- b. Accept Donations
- c. Disposal List

4. Treasurer Recommendations

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports
- c. Approve Master Service Agreement with Meta

5. Consent Agenda #2: Personnel

- a. Accept resignations and/or retirements
- b. Approve Classified Substitutes for 2023-2024
- c. Administrative Contracts
- d. Approve Certified Contracts
- e. Approve Classified Contracts
- f. Approve renewal of classified substitute contracts for 2024-2025

- g. Approve supplemental employment for 2024-2025
- h. Correct / Update Experience for previously hired employees
- i. Approve Summer School Teachers
- j. Approve Summer Tutor
- k. Approve Volunteers for 2024-2025
 - i. Athletic Volunteers
 - ii. Band Camp Volunteers

6. Superintendent Recommendations

- a. Approve Classified Substitute Contracts for 2024-2025
- b. Approve Supplemental Contract for 2024-2025
- c. Approve Classified Substitute Contracts for 2024-2025

7. Old Business

- a. Motion to take the approval of the previous meeting minutes from May 13, 2024 from the table
- b. Approve minutes from previous meeting May 13, 2024

8. New Business

- a. Approve contract with New Story Schools for June 2024 and 2024-2025
- b. Approve contract with Campbell Speech Services for 2024-2025
- c. Approve resolution authorizing the appointment of the treasurer to the City of Lancaster tax incentive review council (TIRC) and designating an alternate
- d. Approve MOU's with Fairfield County ESC for 2024-2025
- e. Approve purchase of new dishwashers and disposals for the PK-2 and 3-12 buildings
- f. Approve smart board purchase replacement for K-2 building
- g. Approve 3% increase for all Administrators, Superintendent and Treasurer to match the increase given to all staff for FY25
- h. Approve Income Tax Sharing Agreement with the City of Lancaster
- i. Approve additional extended service days in accordance with specifications of the Ohio Fifth Quarter Grant
- j. Approve Board Liaison Scholarship and the Red Cross Scholarship for Addyson Pugh to be deferred from FY25 to FY26
- k. Approve staff leave without pay

9. Board Discussion

- a. Construction Update
- b. Cell Phone Policy - Sample Policy and Handbook Language
- c. Student Ticket Prices
- d. PK-2 Head Cook Position

10. Executive Session

- a. Approve motion to enter into executive session to consider a complaint against a public employee

Motion for Adjournment